



# Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am March 18<sup>th</sup>, 2014

The Harlan County Board of Supervisors met in regular session Tuesday March 18<sup>th</sup> 2014 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Secretary Kelsi Bose, and Cathy House from the Harlan County Journal. County Clerk took all proceedings while the convened meeting was open to the public.

Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board.

Minutes from March 4<sup>th</sup> 2014 were reviewed. Chairman called for any additions or corrections. Motion was made Metzger, 2<sup>nd</sup> by T. Dietz to accept as written. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Discussion was held on the Road Department claim for a pick-up. County attorney said the Road Superintendent “did a good job” following the State bid process. After Board review motion made by Hanna 2<sup>nd</sup> by Dunse to approve claims as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Sheriff, Chris Becker attended the meeting to discuss bids as advertised for a 2014 pick-up. Chris received (1) bid. Motion made by Hanna to accept the bid of \$29,295.00, 2<sup>nd</sup> by Metzger. Roll call votes, all ayes. Motion carried.

Road Department Secretary, Kelsi Bose brought the Board (1) ROW for Source Gas for approval. After board review and discussion, motion made by M. Schultz, 2<sup>nd</sup> by T. Dietz to approve. Roll call votes, Dietz-yes, JD. Schluntz-abstain, M. Schultz-yes, Hanna-yes, Metzger-yes, Dunse-yes, and Horwart-yes. Kelsi also brought Resolution 2014-3 project No. 221-P1-037 for approval. This will lower the speed limit (from 50mph to 35mph) on J Road and East Maple in Orleans. Motion made by T. Dietz, 2<sup>nd</sup> by Metzger to approve. (a complete copy is available in the Clerk’s office) Roll call votes, all ayes. Motion carried.

Hospital CEO Manuela Wolf joined the meeting. Supervisor Hanna had previously discussed with Manuela getting the Courthouse 1<sup>st</sup> aid kits. Manuela informed the Board the Hospital has some and will donate these to the Courthouse. Hanna will come up with a total needed. Manuela has been working with the Southern Valley School Board to utilize to Oxford Clinic for sport physicals. Manuela also is considering additional evening hours at the Alma Clinic. Dr. K will reduce down to (3) days a week at the clinic. Manuela is looking for a part-time PA to cover weekends. This will result in some financial savings. Cost report was unavailable and Manuela will bring them at the 2<sup>nd</sup> meeting in April.

Clerk brought the STP Fund/ Bridge Fund Resolution 2014-2 for approval. This creates the necessary committed funds for the Treasure to deposit the allocation from the Dept. of Roads for the STP Funds and Bridge Funds. (A complete copy is available in the Clerk’s Office). Clerk called the Department and verified the dollar amounts. Motion was made by Dunse 2<sup>nd</sup> by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

Discussion was moved to Clerk’s letter from NIRMA. Each Board member had received one. Discussion was held on the \$250.00, \$500.00, and \$1000.00, deductible for the counties motor vehicle fleet. Chairman Horwart called upon



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each Board member for their opinion on making a change. Most were in favor of leaving the coverage as is for now. Supervisor Hanna reviewed the list and the Board instructed the Clerk to add (1) additional vehicle.

At 11:00 am, Dennis McInnes, McInnes Group, (NACO Benefit Services) joined to discuss the future of County health insurance. County officials and employees joined for a discussion. Current plan will phase out, drug card, employee out of pocket expense, network plan coverage were some of the discussion. Dennis will work up a cost for the “bronze” “silver” and “gold” plans for the Board.

With no one from the public to address the Board Chairman Horwart adjourned the meeting at 11:56 am. Next meeting will be April 1<sup>st</sup> at 1:00pm and April 15<sup>th</sup> at 10:00 am.

Attest

Doug Horwart, Chairman

Janet Dietz, County Clerk

(Seal)

(harlancounty.ne.gov)

## CLAIMS

### General Fund

Main Street Media, print/pub, \$1,162.28; Shell Fleet Plus, fuel, \$36.37, Twin Valley’s Public Power, util., \$75.55

### Road Equipment Sinking Fund

Husker Auto Group, pick-up, \$18,997.00

### Weed Fund

Husker Auto Group, pick-up, \$7,500.00

### Medical Reimbursement

Shawn Rupp, reim, \$1,000.00; Jay Zimmerman, reim, \$1,000.00